



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, October 22, 2004

9:00 a.m. – 12:00 a.m.

Puget Sound Regional Council
Conference Room
1011 Western Ave, Ste 510
Seattle, WA

- Agenda -

1. (9:00 – 9:15) — Report of the Chairman
 - a. Approve minutes of September 10, 2004 Meeting
 - b. Treasurer's Report — Nate Naismith
 - c. Assignment of members to projects
2. (9:15 – 10:45) — Highways & Ferries Performance Measure Review
Preliminary Report — David Rose, Project Manager, Dye Management
3. (10:45 – 10:55) — Break
4. (10:55 – 11:55) — Presentation on Performance Benchmarks,
Measures, Current Status, and Resulting Actions— WSDOT Staff
5. (11:55 – 12:00) — Other Business and Summarization of
Decisions/Next Actions — Nate Naismith, LTC